

County of San Mateo Planning & Building Department

Agricultural Advisory Committee

John Vars Koren Widdel Jess Brown Jim Howard Frank McPherson Judith Humburg Lauren Silberman Ryan Casey James Oku Peter Marchi Natalie Sare Fred Crowder Jonathan Winslow Summer Burlison County Office Building 455 County Center, 2nd Floor Redwood City, California 94063 650/363-1825 Fax: 650/363-4849

Regular Meeting **BY VIDEOCONFERENCE ONLY**

Date: Monday, November 14, 2022

Time: 7:00 p.m. to 9:00 p.m.

Place: Virtual Meeting

https://smcgov.zoom.us/j/94886844741

* PUBLIC PARTICIPATION

Written Comments:

Members of the public may provide written comments by email to <u>SBurlison@smcgov.org</u> and should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda.

The length of the emailed comment should be commensurate with the 5 minutes customarily allowed for verbal comments, which is approximately 300-400 words. To ensure your comment is received and read into the record for the appropriate agenda item, please submit your comments no later than 5:00 p.m. the day before the meeting. The County will make every effort to read emails received after that time, but cannot guarantee such emails will be read into the record. Any emails received after the deadline which are not read into the record will be provided to the Committee after the meeting and become part of the administrative record.

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact Summer Burlison, the Planning Liaison, by 10:00 a.m. on the Friday before the meeting at SBurlison@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to tit, and your ability to comment.

Virtual Meeting/Spoken Comments

Spoke public comments will be accepted during the meeting through Zoom. **Please read the following instructions carefully:**

1. The November 14, 2022 Agricultural Advisory meeting may be accessed through Zoom online at https://smcgov.zoom.us/j/94886844741. The meeting ID is 948 8684 4741. The meeting may also be accessed via telephone by dialing +1 669-900-6833 (Local). Enter the meeting ID: 948 8684 4741 then press #. (To find your local number: http://smcgov.zoom.us/u/admSDqceDg).

- 2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up to date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionalities may be disabled in older browsers including internet explorer.
- 3. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
- 4. When the Committee calls for the item on which you wish to speak, click on "raise hand" or *9 if calling in on a phone. The Secretary will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
- 5. When called, please limit your remarks to the time limit allotted.

MATERIALS PRESENTED FOR THE MEETING:

Applicants and members of the public are encouraged to submit materials to the Agricultural Advisory Committee. All materials (including but not limited to models and pictures) submitted on any item on the agenda are considered part of the administrative record for that item and must be retained by the Committee Secretary. If you wish to retain the original of an item, a legible copy must be left with the Committee Secretary.

AGENDAS AND STAFF REPORTS ONLINE:

To view the agenda, please visit our website at https://planning.smcgov.org/agricultural-advisory-committee. Staff reports will be available on the website one week prior to the meeting. For further information on any item listed below please contact the corresponding Project Planner indicated.

CORRESPONDENCE TO THE COMMITTEE:

Summer Burlison, Interim Agricultural Advisory Committee Liaison 455 County Center, 2nd Floor Redwood City, CA 94062

Email: SBurlison@smcgov.org

NEXT MEETING:

The next regularly scheduled Agricultural Advisory Committee meeting is on December 12, 2022.

<u>AGENDA</u> 7:00 p.m.

- 1. Call to Order
- 2. Member Roll Call
- Adopt a Resolution that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health and safety of attendees.
- 4. <u>Oral Communications</u> to allow the public to address the Committee on any matter <u>not</u> on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time.
- **5.** Committee Member Update(s) and/or Questions to allow Committee Members to share news and/or concerns for items <u>not</u> on the agenda.
- **Committee Discussion and Update** on next action steps for market development for San Mateo County's agricultural production and potential.
- 7. <u>Officer Elections</u> for chair and vice chair. This is a continuation from the October 17, 2022 meeting. (These positions are required to be filled by farmers.)
- 8. Community Development Director's Report

Regular Agenda

9. <u>Committeee Review of (AAC) Subcommittee Meeting Notes on Agritourism</u>
<u>Guidelines.</u> Topics to be focused on at the meeting will be the Subcommittee Meeting Notes as provided in the accompanying Discussion Guide on: Length/Frequency of Agritourism Uses and Farm Dinners.

10. <u>Adjournment</u>

ROLL SHEET – November 14, 2022
Agricultural Advisory Committee Attendance 2021-2022

Agricultural Advisory C							Mari	lum	Luke	۸	Cont	Oat	Nov	Des
VOTING	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
VOTING MEMBERS														
Judith Humburg Public Member		Х	Х	Х	Х	Х	Х	Х	Х	Х	Х			
James Oku Farmer				Х	Х	Х	Х	Х	X	Х	Х	Х		
Natalie Sare Farmer	Х		Х	Х	Х	Х		Х		Х	Х	Х		
Vacant Position** Farmer, Vice-Chair	Х	Х	Х	Х	Х		Х	Х		Х	Х			
Jonathan Winslow Public Member				Х	Х	Х	Х	Х	Х	Х	Х			
John Vars Farmer, Chair	X	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х		
Vacant Position** Farmer	Х	Х	Х	Х	Х	Х	Х		Х	Х				
Peter Marchi Farmer	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х		
Ryan Casey Farmer				Х	Х	Х	Х	Х	Х	Х	Х	Х		
Fred Crowder Conservationist				Х	Х	Х		Х	Х	Х	Х			
Lauren Silberman Ag Business	Х	х	х	Х	Х	х	Х		Х	Х		Х		
Natural Resource Conservation Staff Jim Howard														
San Mateo County Agricultural Commissioner Koren Widdel	х	X	X	X	X	X	X	x	X	X	X			
Farm Bureau Executive Director Jess Brown	Х	X	Х			Х	Х	х	х	X	Х			
San Mateo County Planning Staff Summer Burlison	х	Х	Х	Х	Х	Х	х	Х	х	Х	Х	Х		
UC Co-Op Extension Representative Frank McPherson														

X: Present

Blank Space: Absent or Excused Grey Color: No Meeting * Special Meeting

**Position vacant as of Nov 2022